



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 22, 2007, the Board acting as the Governing Body of the Los Angeles Flood Control District, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2007-08 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$109.5 million for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pistrella, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the hearing was closed and the Board acting as the Governing Body of the Los Angeles County Flood Control District, took the following actions:

1. Made a finding that the proposed fees are for the purpose of meeting operating expenses, purchasing or leasing supplies, equipment or materials and obtaining funds for capital projects necessary to maintain service within the District's existing service areas, and is therefore exempt from the California Environmental Quality Act; and

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2. Adopted the attached resolution determining and levying the Annual Flood Control Benefit Assessment on each parcel of land within the District for Fiscal Year 2007-08.

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Attachment

Copies distributed:

- Each Supervisor
- Auditor-Controller
- Chief Administrative Officer
- County Counsel
- Director of Public Works